

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-101

WHEREAS, On August 2, 2011, the SFMTA Board of Directors adopted Resolution No. 11-106, which awarded Contract No. 1241, Muni Metro Subway Fire Alarm & Detection System Upgrade, to US Electric Technologies, Inc., in the amount of \$572,000; the work under this authorization was the upgrade of the fire alarm and detection system at the Castro Metro Station, Church Metro Station and Church Traction Power Substation; and

WHEREAS, Under the proposed Contract Modification No. 1, the contractor would upgrade the fire alarm and detection system at Van Ness Metro Station and Forest Hill Metro Station for its bid price of \$451,000; and,

WHEREAS, The upgrades will bring the facilities in compliance with the San Francisco Fire Code and the National Fire Alarm Code; and,

WHEREAS, On June 16, 2011, the SFMTA received and publicly opened three bid proposals in response to its invitation for bids; and,

WHEREAS, The project is funded by federal grants (80%) and by local funding sources (20%); now, therefore, be it

RESOLVED, That the SFMTA Board of Directors approves Contract Modification No. 1 to SFMTA Contract No. 1241, Muni Metro Subway Fire Alarm and Detection System Upgrade, with US Electric Technologies, Inc. to exercise the optional bid items, in an amount not to exceed \$451,000, and for an increase in the term of 120 calendar days.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 17, 2012.

R. Brown

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency